

Village of Wayne
Regular Council Meeting
MAY 16TH, 2018

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Gross absent, Camden present, Zeigler absent, Wildman present, and Stearns present. Minutes were approved as read. Zeigler moved and Camden second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Sergeant Joanne Hoffmann reported that will have to re-schedule bike safety until June 2018. Hoffmann is looking to do the bike safety around June 24, 2018. Discussed code enforcement and getting door tags made up. Bechstein thanked the police dept. for all the help from Little League.

Joe reported that ordered the no flow lids and thanked Bechstein and everyone that helped out on installing the new park equipment.

Camden reported for Park Board about the Park District Grant and were looking at handicap swings, merry-go-round, redoing basketball court, and possibly turning old tennis court into more basketball courts with the grant. Camden also touched on a grant for the walking trail that Park Board is looking into for 2019. Zeigler also reported that Eagle Scout did not show up at Park Board meeting this time either.

Bechstein moved and Zeigler second to pass Resolution 5-18-176: Renewal of 1.9 mil Fire Levy for the next 5 yrs. for Nov. ballot. All yeah, M/C. Had 2nd reading Ordinance 6-18-716: Street Lighting Assessment 2019 for \$13,000. Council received the comparison from village solicitor on codification of ordinances contracts between Walter Drane and American Legal. Camden moved and Stearns second to accept the contract with Walter Drane for the codification of village ordinances. All yeah, M/C. Mayor and Village Admin. gave up date on tree removal.

The Mosquito Grant was approved. Mayor discussed more about the grant and will be sending out 3 informational letters to residents in June, July, Aug. Fiscal Officer still working on gathering information for Disaster Recovery Plan. Council discussed the upcoming summer meetings. Council approved one meeting a month for June, July, & Aug. on the 2nd Tues. of each month at 7:00 p.m. Mayor discussed need some help for Memorial Day festivities. Camden volunteered to read the flag poem and still working on MC for that day.

Fiscal Officer handed out Estimated Revenues for 2019 for council to look over before approving at next meeting. Had 1st reading of Resolution 7-18-177: Contract with Walter Drane for codifying the ordinances. Camden discussed about the sub pump project she was working on for her property and discussed about the current events learned about tying in, etc. Mayor and council discussed right-a-ways, tying into current pipe, running new pipe, etc. for Watson St./Railroad St., etc. Mayor reported spoke with Poggemeyer Design Group to come up with a plan for Watson St/Railroad St. etc. and see what grants are available. Mayor was looking at running new pipes with lift stations on the ends to pump the water over into ditch once the valves close.

No further business, Camden moved and Zeigler second to adjourn. All yeah, M/C

Respectfully,

Melissa Repasz

Fiscal Officer

Next Council Meeting June 12, 2018 at 7:00 p.m.